



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, March 19, 2025, at 3:00 P.M.**  
**232 East Wapato Ave, Chelan, WA 98816**



*The CFR Board of Commissioners will conduct the meeting in person at the fire station; you are welcome to join via Zoom. The public is welcome to join by following this link: <https://us02web.zoom.us/j/87284665516> Meeting ID: 872 8466 5516 or dial +1 253 215 8782*

*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Flag Salute**

**Roll Call:**

**Regular Meeting Call to Order:**

**Approval of Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: February 2025
- Payroll: 01-24-2025 to 02-20-2025 Paid 03-05-2024 Benefits: \$114,330.75, Salaries/Wages (Net) \$112,179.86 Total \$280,194.30.
- General Account Vouchers: 02-07-2025 Transaction #179 to #192 for \$9,078.84; 02-14-2025 Transaction #195 to #212 for \$16,528.50; 02-21-2025 Transaction #214 to # 238 for \$13,677.78; 02-28-2025 Transaction to #252 to #265 for \$17,950.90.
- Capital Purchase: None
- Minutes: Regular Meeting on February 15, 2025, Special Meeting (Auditor) and Special Board Meeting on March 5, 2025

**Commissioners Report and Updates (Board of Commissioners)**

- Dropbox Sign and Vouchers

**Fire Chief Report: (Chief Sherman)**

- 2025 Budget & Financial Report – February 2025
- January– Emergency Response Report / Community Risk Reduction / Station & Apparatus Update

**Assistant Fire Chief Report (Asst. Chief Sherman)**

- Volunteer Recruitment / Training
- Operations

**Firefighters Association Report (Ron Simmons)**

**Unfinished Business:**

- TIF
- SOG 226 – Marine Emergency Responses
- Strategic Plan 2025 – Board Approval
- Performance Appraisal Evaluation Form
- Auditor Exit Interview and Report:
  - Accountability audit for 01/01/2022 – 12/31/2023
  - Financial statement audit for 01/01/2023 – 12/31/2023

**New Business:**

- Firefighter Medical Physicals
- 2024 Annual Report
- Summer Seasonal
- SOG Discussion and Updates:
  - SOG 001 Introduction to Policies
  - SOG 007 Fire Commissioner Guidelines
  - SOG 010 Service Goals and Objectives
  - SOG 230 Emergency Medical Response Policy

**Special Events:**

- KOZI – Community Connection Thursday, March 20, @ 8:10 a.m. – Fire Chief Sherman and Chairman Donnell
- WFC Spring Conference – Suquamish, Saturday, April 4<sup>th</sup> 9:00 a.m.
- Chelan Earth Day – Riverwalk Park, Saturday, April 19<sup>th</sup> 10:00 a.m. – 4:00 p.m.
- Entiat Kite Festival March 22
- 2025 Job Fair at the Chelan High School Commons March 21, 3 p.m. to 7 p.m



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- Board for Volunteer Firefighters:**
- Public Comment:**
- Commissioner's Closing Comments:**
- Adjournment:**